

KULA AGRICULTURAL PARK COMMITTEE

PURSUANT TO CHAPTER 92, HAWAII REVISED STATUTES, AS AMENDED, AND THE GOVERNOR'S EMERGENCY PROCLAMATIONS RELATED TO THE COVID-19 CRISIS, NOTICE IS HEREBY GIVEN OF A MEETING OF THE KULA AGRICULTURAL PARK COMMITTEE

AGENDA

DATE: Wednesday, November 10, 2021
TIME: 1:00 PM
PLACE: Online only via BlueJeans: Meeting I.D.: 998 258 360

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OFFICE OF THE
COUNTY CLERK

Members: Barbara Barry, Kyle Caires, Jamie Davidson, JoAnn Inamasu, Jimmy Jones, Bryan Otani, Curtis Tom, Councilmember Yuki Lei Sugimura, Isla Young.

Public testimony will be taken at the start of the meeting. Testimony will be limited to a maximum of three (3) minutes with 30 seconds to conclude.

To listen to the meeting or provide oral testimony via phone: Dial: 1-888-748-9073 (toll free) or 1-408-915-6290 or 1-408-740-7256 and enter code: 998 258 360

To watch the meeting or provide video testimony: Click on or use meeting link: <https://mauibluejeans.com/998258360>

SPECIAL ASSISTANCE: If you require an auxiliary aid or service or an accommodation due to a disability, please contact the Commission Staff no later than three business days prior to the scheduled meeting by calling 808-270-8226 or 808-270-7707.

To provide written testimony: Email testimony to kulaagpark@co.maui.hi.us or mail testimony to 2200 Main Street, Suite 305, Wailuku, Hawaii 96793. Emailed and mailed testimony must be received by noon one business day prior to the meeting, to ensure distribution to the Committee.

Testifiers will be called by the Chair to offer their testimony and are asked to mute their audio and video when they are not testifying.

Testifiers via video are asked to sign-up using the Chat function to send a Direct Message to Agricultural Coordinator Patrick Ka'eo Ornellas providing your name and the item you are testifying on. Testifiers via phone will be called by the Chair after video testimony is finished.

Committee members **shall not** be contacted by the Chat function.

A. CALL TO ORDER

B. PUBLIC TESTIMONY

Public testimony will be taken on any agenda item. Each testifier will be limited to three (3) minutes.

C. REVIEW & APPROVAL OF MEETING MINUTES FROM August 12, 2021

Action anticipated: Committee members may vote to adopt the meeting minutes with amendments or deletions as appropriate.

D. NEW BUSINESS

1. Position of Chair and Vice Chair – Bryan Otani (MCFB Seat) and Kyle Caires (CTAHR Seat). Action anticipated: The Committee may vote to elect a new Chair and Vice Chair.

2. Maui County Council update – *no action will be taken.*

- a. Proposed Bill No. 72 (2021) for an Ordinance Establishing Chapter 2.50 Maui County Code, relating to Pesticide and Fertilizer Use on County Property: Presented by Vice Chair Kyle Caires (CTAHR Seat).
- b. Maui Axis Deer Task Force Project & Agricultural Working Group Deer Committee with Maui County Farm Bureau Update: Presented by Vice Chair Kyle Caires (CTAHR Seat).
- c. Update on House Bill 200 Regarding DLNR Deer-Fence Funding for the Kula Agricultural Park in the amount of \$2.8 million: Presented by Councilmember Yuki Lei Sugimura.
- d. State of Hawai'i funding for infrastructure improvements to the Upcountry Maui Agricultural Park in the amount of \$3.5 million, including a booster pump to get water to the Upcountry Maui Agricultural Park: Presented by OED Director, JoAnn Inamasu (Office of the Mayor Seat).
- e. County Dump Waiver of Tipping & Trash Bin Roll-off Fees: Presented by Councilmember Yuki Lei Sugimura.

3. Kula Agricultural Park update – *no action will be taken.*

- a. KAP Signage Upgrade Project Update: Presented by OED-Agricultural Coordinator Patrick Ka'eo Ornellas.

4. New Upcountry Maui Agricultural Park Process Inquiries presented by Barbara Barry, Public Seat Member – *no action will be taken.*

5. Proposed Designation of a New Committee Seat: Hawaii Farmers Union United, Maui Food Hubs, GoFarm Hawaii presented by Barbara Barry, Public Seat Member – *no action will be taken.*

E. NEXT MEETING DATE
Thursday, February 10, 2022, 1:00pm

F. ADJOURNMENT

Agenda items are subject to cancellation.

An executive session may be called in order for the Committee to consult with its attorney on questions and issues pertaining to the Committee's powers, duties, privileges, immunities and liabilities, pursuant to Sec. 92-5(a)(4), Hawaii Revised Statutes.

Documents relating to this meeting may be found on the County of Maui official website at <https://www.mauicounty.gov/> under Boards and Commissions, Kula Agricultural Park Committee, or are on file with the Office of Economic Development.

The address of the Committee is c/o Office of Economic Development, 2200 Main Street, Suite 305, Wailuku, Maui, Hawaii 96793.

Oral or written testimony will be received on any agenda item subject to the provisions of Chapter 92, Hawaii Revised Statutes and the Governor's Emergency Proclamations. In accordance with these rules, maximum time limits of at least three minutes may be established by the Committee on individual testimony.

The links for Documents Received After Posting will be updated periodically when testimony is received, up to 12:00 pm one business day prior to the meeting.

PLEASE NOTE: If any member of the Committee is unable to attend the scheduled meeting, please contact the Office of Economic Development at least two business days prior to the meeting date. Please refer to Chapter 2.41.090, Maui County Code for attendance requirements. Thank you for your cooperation.